

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 11-20548

v.

HONORABLE SEAN F. COX

GEORGE ARTHUR DODSON III,

Defendant.

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PRELIMINARY EXHIBIT LIST

NOW COMES the United States of America, by and through its undersigned attorneys, and submits for the Court's consideration this preliminary exhibit list. The Government requests leave to amend this exhibit list prior to the start of trial. This Exhibit List is in numerical order, except for the machine guns and silencer charged in the First Superseding Indictment that do not bear a serial number and instead were provided unique ATF Exhibit numbers. For the jury and the Court's ease and to avoid confusion, those exhibits are given the same unique ATF Exhibit Numbers from the First Superseding Indictment in the attached Exhibit List.

Respectfully submitted,

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United States Attorney

s/Kevin M. Mulcahy

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Dated: May 3, 2012

PRELIMINARY EXHIBIT LIST

Exhibit Number	Identification of Exhibit	Witness
1	Mega Machine, Model M.M.S., .223 Caliber Rifle, bearing serial number MGA0104	Leslie Larson
2	Photograph of government's exhibit #1 as found at 6021 Tomer Road, Clayton Michigan	Leslie Larson
3	Napkin with Su Press On contact information	Leslie Larson
4	Photograph of George Dodson's Apartment Building	Leslie Larson
5	Photograph of George Dodson mailing DIAS at the post office	Leslie Larson
6	Photograph of George Dodson mailing DIAS at the post office	Leslie Larson
7	Video of Special Agent Brian Luetke test firing government's exhibit #1	Brian Luetke
8	Shotgun news advertisement for Su Press On	Brian Luetke
9	Copy of the envelope sent to Defendant from Special Agent Brian Luetke, using the undercover persona of "Jeff Allen," purchasing a DIAS in response to Shotgun News Ad	Brian Luetke
10	Copy of the Money Order sent by Jeff Allen to Su Press On, in the amount of \$105 on March 7, 2011	Brian Luetke
11	Original of the receipt of the Money Order in government's exhibit #10	Brian Luetke
12	Envelope addressed to Jeff Allen from Su-Press-On with Postal Stamp dated March 17	Brian Luetke
13	Su-Press-On Handout that came inside government's exhibit 12	Brian Luetke
14	Drop-In-Auto-Sear sent by Dodson to Jeff Allen, contained within government's exhibit 12	Brian Luetke
15	Video of George Dodson at the Knob Creek (Kentucky) machine gun shoot	Brian Luetke

16	Photograph of Dodson's Briefcase from 8/16/11 with contents shown	Brian Luetke
17	George Dodson's briefcase (which contained contents)	Brian Luetke
17A	2011 pocket calendar (inside of briefcase)	Brian Luetke
17B	Comerica checkbook for Su-Press-On checks (inside of briefcase)	Brian Luetke
17C	Comerica deposit book (inside of briefcase)	Brian Luetke
17D	Notebook of Dodson's writings (inside of briefcase)	Brian Luetke
17E	Bank stamp with Su-Press-On account number (inside of briefcase)	Brian Luetke
313	DIAS and packaging ready for shipment to "Chet Dewey" of Oklahoma (found inside of George Dodson's briefcase at time of arrest)	Brian Luetke
314	1 of 2 DIASs and packaging ready for shipment to "Jacob Whitehead" of Oklahoma (found inside of George Dodson's briefcase at time of arrest)	Brian Luetke
315	2 of 2 DIASs removed from package ready for shipment to "Jacob Whitehead" of Oklahoma (found inside of George Dodson's briefcase at time of arrest)	Brian Luetke
18	Stack of opened envelopes mailed to Su-Press-On, including Jeff Allen envelope	Brian Luetke
19	United States Postal Service Insured Mail Receipts for 2006-2011, including one in large envelope with writing on the envelope	Brian Luetke
19A	United States Postal Service Insured Mail Receipt for "Jeff Allen"	Brian Luetke
19B	United States Postal Service Insured Mail Receipt for "Mr. Azuurlin" of 6021 Tomer Road, Clayton, Michigan	Brian Luetke
19C	United States Postal Service Insured Mail Receipt for "Rafael Estevez" of Moreno Valley, California	Brian Luetke
20	Picture of stack of fliers for Su-Press-On from living room cabinet	Brian Luetke

21	Stack of fliers for Su-Press-On from living room cabinet	Brian Luetke
22	Orange hats and shirts with Supercrank on them	Brian Luetke
23	Photograph #1 of Dodson's show kit from 8/16/11	Brian Luetke
24	Photograph #2 of Dodson's show kit from 8/16/11	Brian Luetke
25	Photograph #3 of Dodson's show kit from 8/16/11	Brian Luetke
26	Dodson's show kit	Brian Luetke
51A	DIAS recovered from Dodson's show kit on 8/16/11 with original bag containing all of Exhibits 51A-51N	Brian Luetke
51B	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51C	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51D	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51E	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51F	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51G	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51H	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51I	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51J	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51K	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51L	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51M	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
51N	DIAS recovered from Dodson's show kit on 8/16/11	Brian Luetke
27	Talley sheet showing sales of DIASs	Brian Luetke
28	Envelope addressed to Su-Press-On at his PO Box, containing a templates for Sten receiver, with the words "Sten Stuff" on the back	Brian Luetke
29	Book called "How to Make Disposable Silencers"	Brian Luetke
30	Dodson writings regarding "Low Boy" silencer	Brian Luetke
31	Su-Press-On informational material on silencer	Brian Luetke

32	Silencer from basement storage unit (described in indictment as “a metal cylindrical device approximately 4 1/8 inches in length and 1 1/8 inches in diameter”)	Brian Luetke
33	Picture of tools on living room table #1	Brian Luetke
34	Picture of tools on living room table #2	Brian Luetke
35	Picture of DIAS drawing on living room table	Brian Luetke
36	Bag of tools seized from living room table	Brian Luetke
37	Picture of drill press 1	Brian Luetke
38	Picture of drill press 2	Brian Luetke
39	Picture of drill press 3	Brian Luetke
40	Picture of the digital height gauge	Brian Luetke
41	Picture of the grinder	Brian Luetke
42	Skematics for DIASs	Brian Luetke
43	Book called “Semi Full Auto: AR15 Modification Manual”	Brian Luetke
44	Book called “Converting the Armolite AR 180 Rifle to Full Auto With the Invisible Drop In”	Brian Luetke
45	Book called “Converting the Colt AR15 Rifle from Semi-Automatic to Full Auto with this Invisible Drop In”	Brian Luetke
46	Money Order from Dodson’s bank account for the DIAS sold to 6021 Tomer Road	Jason Cox
47	Money Order from Dodson’s bank account for the DIAS sold to Jeff Allen	Jason Cox
48	Money Order from Dodson’s bank account for the DIAS sold to Rafael Estevez	Jason Cox
49	Bank Statement for George Dodson’s Su-Press-On Account	Jason Cox
50	Tumbler seized from Metro Storage Facility	Jason Cox
51	Picture #1 of firearms and ammunition seized from U-Haul Storage Facility	Jason Cox

52	Picture #2 of firearms and ammunition seized from U-Haul Storage Facility	Jason Cox
53	Picture #3 of firearms and ammunition seized from U-Haul Storage Facility	Jason Cox
54	“SPO” metal punch found at U-Haul Storage Facility	Jason Cox
55	Bag of gun parts found at U-Haul Storage Facility	Jason Cox
56	Drill bit found at U-Haul Storage Facility	Jason Cox
283A	DIAS seized from U-Haul Storage Facility	Jason Cox
283B	DIAS seized from U-Haul Storage Facility	Jason Cox
283C	DIAS seized from U-Haul Storage Facility	Jason Cox
284	DIAS seized from U-Haul Storage Facility	Jason Cox
285	DIAS seized from U-Haul Storage Facility	Jason Cox
286	DIAS seized from U-Haul Storage Facility	Jason Cox
287	DIAS seized from U-Haul Storage Facility	Jason Cox
288	DIAS seized from U-Haul Storage Facility	Jason Cox
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290	DIAS seized from U-Haul Storage Facility	Jason Cox
292	DIAS seized from U-Haul Storage Facility	Jason Cox
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295	DIAS seized from U-Haul Storage Facility	Jason Cox
296	DIAS seized from U-Haul Storage Facility	Jason Cox
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300	DIAS seized from U-Haul Storage Facility	Jason Cox
301	DIAS seized from U-Haul Storage Facility	Jason Cox
302	DIAS seized from U-Haul Storage Facility	Jason Cox

303	DIAS seized from U-Haul Storage Facility	Jason Cox
304	DIAS seized from U-Haul Storage Facility	Jason Cox
79	Model 1919-type .30 caliber firearm, bearing no serial number	Jason Cox
57	Maxim-type, 7.62x 54R caliber firearm, bearing serial number ЖМ79	Jason Cox
58	Model M2-type .50 BMG caliber firearm, bearing serial number SA0001	Jason Cox
242	STEN-type 9mm caliber firearm, bearing no serial number	Jason Cox
243	.45 caliber firearm, of unknown manufacturer, and bearing no serial number	Jason Cox
275	Model M3A1 .45 ACP caliber receiver, bearing an obliterated serial number	Jason Cox
277	Model M3A1 .45 ACP caliber receiver, bearing an obliterated serial number	Jason Cox
278	Model M3A1 .45 ACP caliber receiver, bearing an obliterated serial number	Jason Cox
59	Summary Exhibit #1: Description of the Su-Press-On Comerica Bank Account activity	David Dibiasi
60	Summary Exhibit #2: 2006 Money Order Deposits	David Dibiasi
61	Summary Exhibit #3: 2007 Money Order Deposits	David Dibiasi
62	Summary Exhibit #4: 2008 Money Order Deposits	David Dibiasi
63	Summary Exhibit #5: 2009 Money Order Deposits	David Dibiasi
64	Summary Exhibit #6: 2010 Money Order Deposits	David Dibiasi
65	Summary Exhibit #7: 2011 Money Order Deposits	David Dibiasi
66	Summary Exhibit #8: Money Order Summary Deposits	David Dibiasi
67	Summary Exhibit #9: Bar Chart of DIASs sold	David Dibiasi
68	Certified Copy of Su-Press-On's 2009 Michigan Individual Tax Returns and Supporting Documents	David Dibiasi

69	Certified Copy of Su-Press-On's 2010 Michigan Individual Tax Returns and Supporting Documents	David Dibiasi
70	Picture of boiler room	Jameel Gobah
71	Picture of door inside boiler room	Jameel Gobah
72	Picture of lock on door inside boiler room	Jameel Gobah
73	CV of Michael Powell	Michael Powell
74	Animation of the DIAS and how it works	Michael Powell
75	Slides comparing M16 parts and AR15 parts	Michael Powell
76	Cutaway M16 demonstrative exhibit	Michael Powell
77	CV of Christopher Bartocci	Christopher Bartocci

CERTIFICATE OF SERVICE

I hereby certify that on May 3, 2012, I electronically filed the foregoing document with the Clerk of the Court using the ECF system which will send notification of such filing to the following:

Sanford Schulman

s/Kevin M. Mulcahy
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